



CITY OF SAN JOSE, CALIFORNIA

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SAN JOSE ELECTIONS COMMISSION

Fred de Funiak, Chair
Michael Smith, Vice Chair
Jang Badhesha
Leon Louie
Robert Shepard

SAN JOSE ELECTIONS COMMISSION REGULAR MEETING

**August 13, 2008
5:30 P.M.**

**200 E. SANTA CLARA STREET
SAN JOSÉ, CA 95113**

City Hall Wing - Room W242

ORDER OF BUSINESS

I CALL TO ORDER

II APPROVAL OF MINUTES

- a. July 2, 2008
- b. July 9, 2008

III REPORT OF THE CHAIR

IV DISCUSSION ITEMS

- A. [Review of final Elections Audit report from MGT America, Inc.](#) (MGT)
- B. Discuss recommendations for implementation of a two business day notice requirement for lobbyists' campaign contributions and fundraising activities (Council Referral of September 13, 2006) (Clerk/Attorney)

TO ARRANGE AN ACCOMMODATION UNDER THE AMERICANS WITH DISABILITIES ACT TO PARTICIPATE IN THIS PUBLIC MEETING, PLEASE CALL (408) 535-1265 OR (408) 294-9337 (TTY) AT LEAST 48 HOURS BEFORE THE MEETING.

- C. Review of Lobbyist Provisions in the Context of Ballot Measure Elections (Attorney)
- D. Subcommittee update on the review of the Elections Commission Regulations (Resolution No. 72547) and make recommendations for revisions, if appropriate (Shepard/Smith)
- E. Discussion and input to Staff on a draft recommendation to expand the scope of the Elections Commission to consider issues and complaints relating to the future adoption of an Open Government (“Sunshine”) Ordinance. (Clerk/Attorney)
- F. Subcommittee update on considering a recommendation to change the name of the Commission (de Funiak/Badhesha)

V MEETING SCHEDULE AND AGENDA ITEMS—The next Regular Meeting is scheduled for Wednesday, September 10, 2008 at 5:30 p.m.

VI PUBLIC COMMENT

VII ADJOURNMENT